

# City of Marietta

205 Lawrence Street Post Office Box 609 Marietta, Georgia 30061

# Meeting Agenda CITY COUNCIL SPECIAL MEETING

R. Steve Tumlin, Jr., Mayor Annette Paige Lewis, Ward 1 Griffin ''Grif'' L. Chalfant, Jr., Ward 2 Johnny Sinclair, Ward 3 Irvan A. ''Van'' Pearlberg, Ward 4 Rev. Anthony C. Coleman, Ward 5 James W. King, Ward 6 Philip M. Goldstein, Ward 7

Wednesday, February 3, 2010

4th Floor Conference Room

#### Immediately following the Parks, Recreation and Tourism Committee

#### **CALL TO ORDER:**

#### **BUSINESS:**

#### 20100132 Executive Session

Executive Session to discuss legal, personnel and/or real estate matters.

#### 20100133 Real Estate Matters

Motion to consider real estate matters.

#### 20100134 Intergovernmental Agreement

Motion to approve the negotiation of an Intergovernmental Agreement between the City of Marietta and the Housing Authority of the City of Marietta for management of property.

## 20100087 Amendment to the FY2010 Budget

Motion to approve an amendment to the FY2010 Budget to receive and appropriate bond proceeds for the new and refunding bond issues approved in FY2010.

## 20100142 Purchase of Property

Motion to approve any other items deemed reasonable and necessary related to the purchase of property including environmental studies, surveys and other items approved by the City Manager.

### **ADJOURNMENT:**

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